

**BOARD OF FIRE COMMISSIONERS**  
**@ Montowese Company # 2 Community Room**  
**AGENDA**

**Wednesday, May 28, 2014**  
**6:00 PM**

1. Heart Saves
2. Approval of the minutes of the regular meeting of the Board of Fire Commission held on February 26, 2014 and the special meeting held on May 20, 2014.
3. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<u><b>Chiefs Report:</b></u> Alarms Budget New/Old Co 1 & 2 buildings 15 Broadway	<u><b>Training:</b></u> Hose Testing New Construction Sites Haz-Mat Training Freight Yard	<u><b>Sick &amp; Injury:</b></u> Exec Session
---	--	--
4. Correspondence:
  - TY – Resident
  - TY – Comm. Criscuolo Donation
  - TY – Chief Struble UNH
5. Discuss unfinished business of the fire department:
  - Buildings - Co. 3 & 4
  - Strategic Plan – UNH – complete
  - Rescue Vehicle
6. Discuss new business of the fire department:
  - SWAT Team
  - Public Relations
7. Discuss the good of the fire department:
  - Ribbon Cutting Ceremony/Memorial Day Parade
  - Graduation Tyler Grailich
  - FF Richard Filosi – “Hiking for Holly”
8. Move to convene an executive session to discuss personnel issues of the fire department: